

NORTH HAVEN BOARD OF ETHICS

Minutes of the North Haven Board of Ethics Meeting held at 7:00 pm, on Wednesday, June 1, 2016 in the Conference Room #1 of the Mildred Wakeley Recreation Center, 7 Linsley Street, North Haven.

Present: Ron Bathrick, Marne Usher, Kerri Kennealy

Excused: Pam DeSimone, Tom Wydra

I. Call to Order:

The meeting was called to order at 7:12 by the Ron Bathrick.

II. Discussion/Action Items:

Marne Usher made a motion to grant a courtesy seat to First Selectman Mike Freda.

Kerri Kennealy seconded and the motion passed unanimously.

Due to the resignation of William Brown Mr. Freda oversaw elections

Kerri Kennealy made a motion to nominate Ron Bathrick for Chair and Marne Usher seconded. The motion was approved unanimously.

Due to Ron Bathrick's acceptance of the position of Chair the Vice-Chair position became open.

Ron Bathrick made a motion to nominate Kerri Kennealy for Vice-Chair and Marne Usher seconded it. The motion passed unanimously.

Kerri Kennealy made a motion to approve the minutes of the May 4, 2016 regular meeting of the Board of Ethics and Marne Usher seconded. The motion was passed unanimously.

The board discussed the process for giving an advisory opinion.

Ron Bathrick made a motion to go into executive session to discuss a current advisory opinion request. Kerri Kennealy seconded and the motion passed unanimously.

The board went into executive session at 7:23.

The board ended executive session at 7:30.

The requested advisory opinion was tabled pending further information.

III. Adjournment:

A motion was made to adjourn the meeting by Marne Usher and seconded by Kerri Kennealy.

The motion passed unanimously and the meeting was adjourned at 7:32.

Approved 7/6/2016

